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April 12, 2000

Florida Department of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, FL 32314

500003211805--6  
-04/17/00-01144--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Articles of Dissolution-Boykin-Ferris & Kellogg

Dear Sir:

Please find, enclosed, a completed Articles of Dissolution for a corporation that has not commenced business for the referenced corporation. Enclosed also is a check numbered 3382 for \$52.50. This check includes \$35.00 for the filing fee, \$8.75 for the certified copy of the dissolution and \$8.75 for a certificate of status on the referenced corporation.

Should you have any questions my return address is:

Helen Ferris Schultz  
4509 Ortega Farms Circle  
Jacksonville, FL 32210

My telephone number is:

904-279-2417 (day)  
904-777-3810 (evening)

Thank you for your assistance in closing this Florida Corporation.

Sincerely:

*Helen Ferris Schultz*

Helen Ferris Schultz  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 17 PM 1:35

*Dissolution*  
*NTS*  
*4-25-2000*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 17 PM 1:35

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Boykin-Feeis  
Kellogg Construction, Inc.

SECOND: The filing date of the articles of incorporation was: June 14, 1999

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 27 day of March, 2000.

Signature Helen Boykin Texas Scheel  
(By the chairman or vice chairman of the board, president, or other officer - if not, by officers or directors, by an incorporator.)  
KRISTIN J. CLARY  
Notary Public, State of Florida  
My comm. expires April 30, 2002  
Comm. No. CC 738451

Helen Boykin Feeis Schultz  
(Typed or printed name)

President

(Title)